Caregiver Forum June 4, 2014 1 – 3pm 41 Anthony Ave. Conference Room C

I. <u>Call to Order</u> <u>Facilitator</u>: Marietta D'Agostino

II. <u>Business</u>

Topic	Presenter	Discussion	Action Steps- Due Date
Purpose: Discussion of issues and			
concerns relative to Caregivers legally			
participating in the MMMP			
Welcome and introduction	Ken Albert	Welcome to all participants. Mention of	
		passing of Chris Kenoyer and	
		acknowledgement of his work efforts on	
		behalf of the use of medical marijuana	
Meeting rules and format	Marietta D'Agostino	Discussion of meeting expectations,	
		confidentiality, respect for opinions and	
		ideas and composition of group.	
		Requesting fixed number of consistent	
		attendees to enable the process to be	
		efficient and meaningful. Asked that all	
		present bring information to others so	
		that information sharing is widespread.	
		Meeting is a forum to discuss issues but	
		not a political forum.	
Contact information	Marietta D'Agostino	Requested current phone and email	
		information.	
Legislative update	Ken Albert, Joan Smyrski	Discussion on legislation recently passed.	
		New rules being updated. Ken spoke	
		about the new hire – Joel Timmons – who	
		will be a key player with new legislation	
		and rules.	

Topic	Presenter	Discussion	Action Steps- Due Date
Physician's Certification Demo	M. D'Agostino, D Andrews	Demo provided by Dan and Todd from	
		InforME. Explanation of purpose,	
		timeframe for implementation, plans for	
		training and privacy measures was	
		provided	
General topics and discussion	All present	Discussion on new physician's	
·		certification was generally positive.	
		Feedback from this group and others is	
		that the proposed system would be	
		beneficial to the program, patients,	
		medical providers and supplies or	
		medicine. Concerns raised focused mainly	
		on the use of a web portal and ensuring	
		that patient information was kept to the	
		highest level of confidentiality. DLRS	
		remains committed to keeping patient	
		information private. When DLRS	
		commissioned InforME to develop this	
		tool, the first requirement was that no	
		patient information be kept. DLRS	
		realizes that there may be continued	
		concerns on this issue and continue to	
		address them as they arise.	
Next meeting agenda	All present	Topics for the next meeting agenda may	Send agenda items via email to
		be submitted up until two weeks prior to	Marietta.d'agostino@maine.gov
		the meeting.	

Next Meeting will be: September 10, 2014 @ 1 pm

DLRS forum rules

Be prepared, on time and follow agenda
Five second time out rule to manage disagreements
Challenge issues not people
Respect confidentiality and use discretion